

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825870 (9)

1. Corporation Name

KEWAUNEE SCIENTIFIC CORPORATION



Principal Place of Business

Mailing Address

**2700 W FRONT ST
STATESVILLE NC 28677
US**

**PO BOX 1842
STATESVILLE NC 28687
US**

3. Date Incorporated or Qualified

03/09/1971

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

38-0715562

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **PC
MANCHESTER JR., ELI**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-STATE-ZIP **STATESVILLE, NC 00000**

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☒ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME **VPS
CECCHINI, ROBERT M.**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-STATE-ZIP **STATESVILLE NC**

2.2 NAME **VP Manufacturing
Ronald D. Popiel**
2.3 STREET ADDRESS **2700 West Front St.**
2.4 CITY-STATE-ZIP **Statesville, NC 28677**

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME **VP
SHUMAKER, WILLIAM A**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-STATE-ZIP **STATESVILLE NC**

3.2 NAME **James J. Rossi**
3.3 STREET ADDRESS **VP Human Resources**
3.4 CITY-STATE-ZIP **2700 West Front St.**
Statesville, NC 28677

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **V
GEWIN, T. R**
STREET ADDRESS **2700 W FRONT ST**
CITY-STATE-ZIP **STATESVILLE NC**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME **AS
PARKER, D. MICHAEL**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-STATE-ZIP **STATESVILLE NC**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME **D
RHIND, JAMES T.**
STREET ADDRESS **70 WEST MADISON ST., #3200**
CITY-STATE-ZIP **CHICAGO IL**

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

D. Michael Parker

VP Finance/CFO

4-19-96

704/873-7202

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)